I. Call to order: 10:07 a.m.

II. Invocation and Pledge of Allegiance led by Shan Hatfield

III. Present: Shan Hatfield, Wendy Eubanks, Carol Wilson, Becky Marsh, Rita Maupin, Brittni Spires, Anne Rodgers and Deborah Hynes
Excused absence:
Unexcused absence: Wayne Bryant
Staff present: Mary Balint and Cynthia De La Hunt

IV. Motion was made by Anne Rodgers, seconded by Carol Wilson to approve the agenda as presented. Motion carried.

V. Agenda items:
   a. Motion was made by Rita Maupin, seconded by Brittni Spires to accept the Minutes from the April 20, 2022 PPLCS Board meeting as presented. Motion carried.
   b. Motion was made by Rita Maupin, seconded by Anne Rodgers to approve the renewal contract with Data443 (formerly SmartShield) anti-virus software for Holmes County Library. Motion carried.
   c. Motion was made by Becky Marsh, seconded by Deborah Hynes to approve the renewal of the PPLCS Lease Agreement with Jackson County for 5 years at a monthly rate of $400 per month. Motion carried.
   d. Administrator’s Report
   e. Motion was made by Becky Marsh, seconded by Anne Rodgers to pay bills for the month of May. Motion carried.

VI. Meeting adjourned at 10:38 a.m.

VII. Roundtable